

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, Vice-Chairperson, 2nd District
Adam Hill, 3rd District
Vacant, 4th District
Debbie Arnold, 5th District

Tuesday, August 06, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

BOARD BUSINESS CONTINUED

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request to approve a 12-month agreement in an amount not to exceed \$116,600 with TJA Advertising and Public Relations to provide marketing services on behalf of the Avila Beach Local Area of the San Luis Obispo County Tourism Business Improvement District (CBID).
2. Submittal of resolutions to amend the Position Allocation Lists for FC 107- Auditor-Controller and FC 108- Treasurer-Tax Collector-Public Administrator and set the salary range for the new position of Auditor-Controller-Treasurer-Tax Collector-Public Administrator as a result of the consolidation of the offices.
3. Request by the San Luis Obispo Business Improvement District (CBID) to approve the re-appointment of Alex Benson and the appointment of Pandora Nash-Karner to the Los Osos/Morro Bay (unincorporated) Local Area Advisory Board for four year terms.
4. Request for approval to apply for federal fiscal year 2013 Emergency Management Performance Grant and approval of related grant documents.

Consent Agenda - Auditor - Controller Items:

5. Submittal of the cash procedures review of the Assessor's Office Conducted on October 11, 2012.

Consent Agenda - Board of Supervisors Items:

6. Request to appoint Monica A. Chudgar as a regular member of the Assessment Appeals Board.
7. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d).
8. Submittal of resolutions honoring the 2013 Wine Industry Person of the Year, the 2013 Wine Grape Grower of the Year, the 2013 Winemaker of the Year, the 2013 Agriculturist of the Year, the 2013 Cattleman of the Year, and the 2013 Cattlewoman of the Year at the California Mid-State Fair.

Consent Agenda - General Services Agency Items:

9. Request to approve the surplus and sale of a County-owned 3,000 square foot vacant lot at 3074 Gilbert Avenue in Cayucos to an adjacent property owner, with lot merger required. District 2.

Consent Agenda - Health Agency Items:

10. Request to approve a renewal agreement (Clerk's File) with the State Department of Health Care Services (DHCS) for a three (3) year period from July 1, 2013 through June 30, 2016 in the amount not to exceed \$108,264 to provide AIDS and HIV case surveillance services in the community.

11. Request to approve a new contract with Bryan's House for Fiscal Year (FY) 2013-14 in the amount not to exceed \$245,041 to provide alcohol and drug free housing to pregnant and parenting women, and their children.
12. Request to approve: 1) a contract (Clerk's File) with the County Office of Education and for FY 2013-14 in an amount not to exceed \$134,274 for the County to provide Day Treatment Program Intensive services located at the District's Chris Jespersen school; 2) a budget adjustment in the amount of \$378,617 from unanticipated revenue to Fund Center 166-Behavioral Health; and 3) a related resolution amending the Position Allocation List for Fund Center 166-Behavioral Health to add 2.0 FTE Mental Health Therapist IV and 1.0 FTE Mental Health Therapist III.
13. Request to approve a renewal agreement (Clerk's File) with Kathleen Long, M.D., for a three (3) year period from August 1, 2013 through July 31, 2016 in the amount not to exceed \$210,000 to provide Medical Director services for the California Children's Services (CCS) program.
14. Request to approve renewal contracts with Medical Doctor Associates, Inc., LocumTenens.com, and Jackson & Coker (Clerk's File) for Fiscal Year 2013-14 in the aggregate amount not to exceed \$693,000 to provide locum tenens (temporary) licensed psychiatrist services.

Consent Agenda - Planning & Building Items:

15. Request to approve annual agreement with Economic Vitality Corporation in the amount of \$98,775 to implement the San Luis Obispo County Clusters of Opportunity Economic Strategy. All Districts.
16. Request to approve an amended contract (Clerk's File) with SWCA Environmental Consultants to provide additional cultural resources work in the amount of \$27,522 for the Environmental Impact Report (EIR), for the Dana Adobe Nipomo Amigos Land Use Ordinance Amendment and Conditional Use Permit. District 4.
17. Submittal of a contract with SWCA Consultants, in an amount not to exceed \$119,631 for special services associated with the proposed Phillips 66 Rail Spur Project Development Plan/ Coastal Development Permit. District 4.
18. Submittal of a contract with Marine Research Specialist in an amount not to exceed \$428,938 to prepare an Environmental Impact Report for the proposed Phillips 66 Rail Spur Project Development Plan / Coastal Development Permit. District 4.

Consent Agenda - Public Works Items:

19. Submittal of a resolution establishing the 2013-14 special tax rate, and confirming the per parcel special tax amount to be placed on the 2013-14 tax roll for County Service Area No. 9, Zone I (East of Los Osos Creek). District 2.

20. Submittal of a resolution adopting the Pre-Qualification Program for general contractors and electrical subcontractors interested in bidding on the Los Osos Water Recycling Facility, pursuant to Public Contract Code Section 20101, for the Los Osos Wastewater Project, Los Osos. District 2.
21. Request to declare selected Public Works vehicles surplus and authorize disposal through public auction. All Districts.
22. The following maps have been received and have satisfied all their conditions of approval that were established in their public hearings on their tentative maps:
 - A. Parcel Map CO 02-0240 a proposed subdivision resulting in 3 lots, by Frank W. Caron Trust, Nipomo Mesa. District 4.
 1. Act on the attached resolution to accept the relinquishment of ingress and egress along State Highway 1; and
 - B. Parcel Map CO 06-0046, a proposed subdivision resulting in 2 lots by Kenneth Raymond Hord, on La Panza Road, Creston. District 5.

Consent Agenda - Sheriff - Coroner Items:

23. Request to authorize an application for the 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program totaling \$16,443, and if awarded, accept the grant, authorize a corresponding budget adjustment in Fund Center 136 – Sheriff-Coroner, amend the fixed asset list, and authorize the Sheriff-Coroner to sign all 2013 JAG grant documents.

Consent Agenda Public Works - Board Sitting as Flood Control District:

24. Submittal of a resolution to levy assessment for Flood Control Zone 16 (Nipomo, San Miguel, and Shandon Areas). Districts 1 and 4.

Public Comment Period:

25. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Business:

26. Presentation of the grant-funded Oceano Revitalization Plan and approval of a resolution accepting the final plan. District 4.
27. Presentation of potential options for an Urgency Ordinance covering the Paso Robles Groundwater Basin. Districts 1 and 5.

Closed Session Items:

28. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
- A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. North County Watch v. County of San Luis Obispo (SMR Subd., CV 098031).
- B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 2. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 3. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.
- II. PERSONNEL (Gov. Code, § 54957.)
It is the intention of the Board to meet in closed session to: 4. Consider Public Employee Appointment for the Position of Director of Building/Planning.
- III. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code ' 54957.6.)
A. It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 5. Sheriffs' Management.

RECESS**1:30 REPORT ON CLOSED SESSION****BOARD BUSINESS CONTINUED**

29. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, CA 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects

on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of July 18, 2013

Templeton Area

Vintner Solar LLC Minor Use Permit. Request to develop a 1.5 megawatt (MW) solar generating facility on an approximately 14.8 acre portion of a 97.21 acre parcel. The project includes: 1) Application to rescind an existing Land Conservation Contract on a 97.21 acre parcel and replace it with a new Solar-Use Easement for a twenty year minimum pursuant to Government Code sections 51190 et seq. on an approximately 14.8 acre portion of the property and a replacement Land Conservation Contract on the remaining approximately 82.41 acre portion of the property; 2) A Minor Use Permit to authorize construction of the solar generating facility including 7,350 photo-voltaic (PV) modules, pad-mounted inverters and a pad-mounted transformers, approximately 100 feet of underground conduit from the converters/transformers to the existing Pacific Gas and Electric (PG&E) electrical distribution line, and other related equipment. The project is located at 603 El Pomar Drive, about 1.5 miles northeast of the community of Templeton, in the El Pomar – Estrella planning area. ED13-009 (DRC2011-00062)